

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90133 004 ***158.75

DOCUMENT # J68569

1. Corporation Name

MAGNUM ENVIRONMENTAL SERVICES, INC.

Principal Place of Business
1280 NE 48 STREET
POMPANO BEACH FL 33064

Mailing Address
1280 NE 48 STREET
POMPANO BEACH FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1987

4. FEI Number

59-2819155

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

DIMARIA, ALBERT
1280 N.E. 48TH STREET
POMPANO BEACH FL 33064

10. Name and Address of New Registered Agent

81 Name

JAMES FREDERICO

82 Street Address (P.O. Box Number is Not Acceptable)

1280 NE 48TH ST.

83

84 City

POMPANO BEACH

FL

85 Zip Code

33064

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

JAMES FREDERICO

4/10/99

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPD
RAMOS, OSIRIS
5945 SE GENERAL LEE TERRACE
STUART FL 34997 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
DIMARIA, ALBERT
740 NE 28 AVE
POMPANO BCH FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
FREDERICO, JAMES
3779 NW 52ND STREET
BOCA RATON FL 33496 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WILLIAMS, DENNIS
6820 NW 75 CT.
PARKLAND FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
FULTON, PENNU
1280 NE 48TH STREET
POMPANO BCH FL 33064 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES FREDERICO

4/10/99

954-785-2320

Date

Daytime Phone #

CR2E034 (11/98)

0160081